

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

SEPTEMBER 15, 2011 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Presentation by Tennessee Fire Academy
- G. Public Comments

H. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Fill Vacancy on Codes Enforcement Adjustments & Appeals Board
- 3. Announce Vacancy on Board of Zoning Appeals
- 4. Announce Two Vacancies and One Alternate Vacancy on Beer Board
- 5. Announce Two County General Employee Vacancies on Insurance Committee
- 6. Reaffirm Members of Ethics Committee (Joyce Ealy, Robert Peay, Adam Coggin, Teb Batey and Frances Mosby)
- 7. Appointment of Judicial Commissioner
- 8. Election of Chairman Pro Tem
- 9. Election of Chaplain
- 10. Confirmation of Election of Commission Chairman
- 11. 2011-12 Committee Assignments

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Michelle Mobbs & John Benbow, 11-A003, Rezoning and Conditional Use Permit; R-15 To Services with Conditional Use Permit for Electrical Contractors Office, 8909 Couchville Pike, Approximately 5.1 acres
- 2. Zoning Resolution Amendment, Article 13.04

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. Monthly Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. Circuit Court/Information Technology
 - 2. Pet Adoption & Welfare Services
 - 3. Sheriff's Department/Jail (10)
- B. Ambulance Service Fund Budget Amendment
- C. Resolution Authorizing the Adult Detention Center to Institute a Fee for Items Issued to Inmates at the Time of Each New Admission
- D. Resolution Authorizing a Procedure for Over and Under Payments of Property Taxes, Interest and Penalty, and Other Costs for the Rutherford County Trustee
- E. Resolution Preliminarily Authorizing the Issuance of Industrial Revenue Bonds by the Industrial Development Board of Rutherford County for Tottser-Iroquois Industries, LLC

- F. Initial Resolution Authorizing the Issuance of Not to Exceed Fifty Million Seven Hundred Twenty-Five Thousand Dollars (\$50,725,000) General Obligation Bonds
- 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
- 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Honor Dan Mitchell With A Plaque At the Lane Agri Park Arena
 - B. Resolution to Approve Lease Agreement With Ricky Womack for Horse Barn
- 5. **PUBLIC SAFETY COMMITTEE**
 - A. Resolution to Approve Application by Fire/Rescue Department for AFG Grants
- 6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve Drainage Easement Requests for Deer Crossing Subdivision (Lots 24 & 26), Two Easements, Tax Map 55, Parcel 26.01 (3010 Stewarts Creek Road), One Access Easement, Stewarts Bend Subdivision, Lot 1B, One Easement and Long Creek Subdivision, Lots 8 & 9, One Easement
- 7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution Authorizing the Archives & Record Management Fee for the County Clerk's Office
 - B. Resolution Reflecting Receipt by Commission of Sheriff's Office Handbook
 - C. Redistricting Committee Report by Chairman Steve Sandlin

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.